



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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Board of Podiatric Medicine
Public Meeting Minutes
Millbrae, CA
May 3, 2002

A public meeting of the California Board of Podiatric Medicine (BPM) was held May 3, 2002 in the Poplar Room of the Westin Hotel in Millbrae. Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

President Paul Califano, DPM called the meeting to order at 9:05 a.m. A quorum was established with the following Members present:

Paul J. Califano, DPM--President

Anne M. Kronenberg--Vice President

Elaine S. Davis, DPM

Iva Greene, MA

Absent: Joe Girard, MBA, JD

2. President's remarks

At Dr. Califano 's request, Vice President Kronenberg reported on the Department of Consumer Affairs' program for licensing board members the day before in San Francisco. Ms. Kronenberg lauded the half-day program, commenting that the legislative and regulatory review portions were particularly interesting.

3. Approval of minutes

Ms. Kronenberg moved and it was seconded and passed to approve the minutes of the open and closed sessions of the February 13, 2002 meeting.

4. Amendment of Policy

Dr. Davis moved and it was seconded and passed unanimously to amend the following policy pertaining to experts and examiners:

~~No podiatrist~~ Licensees acting as an expert witnesses or examination commissioners shall not reference their affiliation with the BPM in any promotional activity or advertisement.

5. Finance report

Dr. Califano thanked Mischa Matsunami for his comprehensive report and requested that for standard operating fiduciary purposes the board's budget analyst at the Department of Consumer Affairs also be invited to the next meeting in Sacramento for an independent oversight commentary.

6. Medical Education Committee

Dr. Davis moved and it was seconded and passed unanimously to approve the exhibited applications from additional postgraduate medical education programs for 2002-03. The Board then welcomed for their presentations and following dialog Sharon Diaz, the President of Samuel Merritt College, and Clyde Taylor, the President and CEO of the California College of Podiatric Medicine. The two institutions are proposing a merger of CCPM as a school within Merritt College.

7. Examination Committee

The board discussed whether it should set a pass rate higher than that set by the National Board of Podiatric Medical Examiners for NBPME's Part III State Licensing Exam, or restrict acceptance of Part III pass scores to a period narrower than the standard statutory "last 10 years." No action was taken.

8. Professional Practice Committee

The board rescinded its approval of the continuing competence program it had approved May 5, 2000 under Section 2496(g). The board concluded that the program, yet to be implemented by the college or association, was not sufficient in terms of requiring evidence of continuing competence over and above the standard continuing medical education standards. Dr. Davis made the motion, which was seconded by Ms. Greene and carried unanimously. Staff was directed to notify the California Podiatric Medical Association, ask the California College's academic dean if the college wishes to develop a program more along the lines of what the board had originally anticipated, and to draft proposed regulations setting criteria for such programs.

9. Closed sessions

Pursuant to Government Code § 11126(c)(3), the Board discussed with its legal counsel the procedures to be followed in the re-consideration of the order issued in the Matter of the Petition for Reinstatement of Revoked Certificate of Michael Fanous.

10. Return to open session

Returning to open session, Dr. Califano announced that the Board had discussed re-consideration procedures with its legal counsel.

11. Adjournment

Having completed all business, the Board adjourned at 2:30 PM.

Prepared by staff and submitted to the Board for approval at its November 8, 2002 meeting.

APPROVED:

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Anne M. Kronenberg, MPA
Vice President
Board of Podiatric Medicine